

BOULEVARD PLANNING GROUP
PRELIMINARY AGENDA

DATE & TIME: 7:00 PM Thursday, December 3, 2009

PLACE: Boulevard Community Center , 39919 Ribbonwood Road (meeting held in fire equipment bay area)

1. CALL TO ORDER & PLEDGE

2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale

5. Tammy Daubach 6. Darlene Koczka 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. SUBDIVISION ORDINANCE UPDATE 3803 09-005, LOG NO. 09-002, NOTICE OF INTENT TO ADOPT A NEGATIVE DECLARATION: The County states that the majority of changes are administrative which will help to clarify regulations, improve readability, and remove duplicative provisions that are regulated by State law. The proposed project amendment can be found at www.sdcounty.ca.gov/dplu/ceqa_public_review.html

B. OUTDOOR WORLD WIRELESS TELECOMMUNICATIONS FACILITY MAJOR USE PERMIT NOTICE OF INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION; P08-014, LOG NO. 81-21-002: The project is located at 37113 Hwy 94 (Shasta Way). It will consist of 12 panel antennas and 1 microwave dish antenna to a proposed 30 foot tall faux RF transparent water tank and supporting equipment enclosed by an 8-foot high CMU wall. Comments are due no later than December 18. The document is available at the Campo library and available at the same website noted in the item above. For more information contact Marcus Lubich at 858-694-8847 or marcus.lubich@sdcounty.ca.gov.

6. UPDATES AND POTENTIAL ACTION ITEMS:

http://www.sdcounty.ca.gov/dplu/gpupdate/docs/PC_110609_rpt.pdf**A. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD:** A Border Patrol representative will be present to answer questions on this large project proposed for Ribbonwood Road north of I-8.

H. PROPOSED CAMPO LANDFILL: The Supplemental EIS for this project will be released for public comment in December with a 75 day comment period. Two public hearings held after the first of the year.

I. ALL PROPOSED RENEWABLE ENERGY, TRANSMISSION LINES AND SUBSTATION PROJECTS: Energia Sierra Juarez, Tule Wind, SDG&E/Invenergy/Campo tribe, ECO Substation, Sunrise Powerlink

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net

